

**Oneida Tribe of Indians of Wisconsin
BUSINESS COMMITTEE**



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

**P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040**

**Special Business Committee Meeting
Regarding GTC Meeting Stipend Policy and
Land Claims (Executive Session)**

December 12, 2007

9:30 a.m.

BCCR

Present: Gerald Danforth - Chair
Patty Hoeft - Secretary

Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Melinda J. Danforth - Council member
Edward Delgado - Council member

Excused: Kathy Hughes - Vice chair, Mercie Danforth - Treasurer

1. Called to Order by Gerald Danforth at 9:35 a.m.

2. Approval of Agenda:

Action: Motion by Paul Ninham to adopt the agenda moving regular session item two, IRS levy compliance into Executive Session, seconded by Vince DelaRosa .
Motion carried unanimously.

Regular Session:

1. GTC Meeting Stipend Policy

Action: Motion by Patty Hoeft to adopt the policy with the following areas deleted: frm lines 123 and 124, the word "published. Delete lines 128,129,130, 131,132, 133 and 134. Delete lines 148, 149 and 150, seconded by Ed Delgado. For: Patty Hoeft, Ed Delgado. Opposed: Vince DelaRosa, Melinda J. Danforth, Trish King, Paul Ninham. Motion failed.

Action: Motion by Melinda J. Danforth to emergency adopt Resolution 12-12-07-A, GTC meeting stipend payment policy for a six month period, seconded by Paul Ninham. For: Melinda J. Danforth, Paul Ninham, Vince DelaRosa, Ed Delgado. Trish King. Opposed: Patty Hoeft. Motion carried.

Action: Motion by Patty Hoeft to go into Executive Session at 10:25 a.m., seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Patty Hoeft to go back into regular session at 11: 20 a.m., seconded by Paul Ninham. Motion carried unanimously.

Executive Session:

1. Land Claims

Action: Motion by Trish King to accept the Land Claims update and direct the Secretary to schedule a special executive meeting Tuesday, Dec. 18, 2007, seconded by Vince DelaRosa. Motion carried unanimously.

2. IRS Levy Compliance

Action: Motion by Melinda J. Danforth to accept the report regarding the federal tax levy, seconded by Vince DelaRosa. Motion carried unanimously.

Motion by Melinda J. Danforth to rescind the Business Committee motion of Nov. 21, 2007 regarding the federal tax levy, seconded by Ed Delgado. Motion carried unanimously.

Motion by Melinda J. Danforth to authorize the law office to respond to the IRS regarding the federal tax levy and object to jurisdiction but comply with the request, seconded by Vince DelaRosa. Motion carried unanimously.

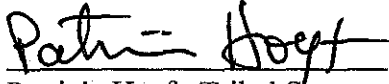
Motion by Melinda J. Danforth to direct the LOC to consider amendments to the Per Capita ordinance regarding the tax levy issue and have the law office prepare advisory memorandum to the LOC, seconded by Paul Ninham. Motion carried unanimously.

3. Recess/Adjourn:

Action: Motion by Vince DelaRosa to adjourn at 11:25 a.m., seconded by Paul Ninham. Motion carried unanimously.

Submitted by,

Approved: Jan. 9, 2008



Patricia Hoelt, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

* 7.17.-1. (c) Emergency Meetings. Emergency meetings of the Business Committee shall be held upon at least 24 hours advance public notice unless, for good cause, such notice is impossible or impractical.

** Updated Dec. 11, 2007 with the addition of Regular Session Item 2.

***Posted this 11th day of December, 2007 on the Business Committee Website.